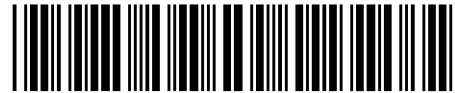




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/02/2014**

X32KY4BE

Company Name: **J. GILMAN'S SON AND GRANDDAUGHTERS LIMITED**

Company Number: **04668168**

Date of this return: **17/02/2014**

SIC codes: **96020**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O JOHN GOULDING & CO
4 SOUTHPORT ROAD
CHORLEY
LANCS
PR7 1LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREA MARIE**

Surname: **GILMAN**

Former names:

Service Address: **20 CLAREMONT ROAD
CHORLEY
LANCASHIRE
PR7 3NH**

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREA MARIE**

Surname: **GILMAN**

Former names:

Service Address: **20 CLAREMONT ROAD
CHORLEY
LANCS
PR7 3NH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/09/1976** *Nationality:* **BRITISH**

Occupation: **HAIRDRESSER**

Company Director 2

Type: **Person**
Full forename(s): **JOANNE LOUISE**

Surname: **GILMAN**

Former names:

Service Address: **11 COPPULL ROAD
CHORLEY
LANCS
PR7 2NR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/01/1972** *Nationality:* **BRITISH**
Occupation: **HAIRDRESSER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 10 ORDINARY shares held as at the date of this return
Name: P M GILMAN

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: D J GILMAN

Shareholding 3 : 30 ORDINARY shares held as at the date of this return
Name: A M GILMAN-HIGNETT

Shareholding 4 : 30 ORDINARY shares held as at the date of this return
Name: J L GILMAN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.